

TOWN OF RICHMOND, RHODE ISLAND
5 Richmond Townhouse Road
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RICHMOND TOWN COUNCIL
Regular Town Council Meeting
Town Hall – Town Council Chambers
May 7, 2013
7:00 P.M.

A G E N D A

****Please Note: Any matter listed on this agenda may be acted upon by the Town Council****

A. Call to Order

B. Roll Call

C. Pledge of Allegiance to the Flag

D. Resolutions, Citations, and Proclamations

- 01 Presentation of *Citation of Recognition* honoring the Skills USA Award recipients, their instructors, and the Chariho CTC Director
- 02 Approval of *Citation of Recognition* honoring Erin McDonough and Lindsay Cole, creators of the "Get With It & Click It" slogan and logo, and their art teacher Synora Matacia; and authorization for the Town Clerk to sign
- 03 Presentation of *Citation of Recognition* honoring Erin McDonough, Lindsay Cole and Synora Matacia
- 04 Consideration of Proclamation recognizing May 25, 2013 as *National Missing Children's Day*; and authorization for the Town Clerk to sign
- 05 Consideration of request from the South Kingstown School Committee in support of *Resolution Relative to Bus Monitors*

E. Public Hearings

- 01 Request from Washington County Community Development Corporation for the Town of Richmond to seek pre-agreement for PY-2014 Community Development Block Grant funds for acquisition of property located at 215 Shannock Village Road

F. Consent Agenda

- 01 Approval of the Regular Town Council Meeting minutes of April 16, 2013
- 02 Approval of the Special Town Council Meeting minutes of April 29, 2013
- 03 Approval of the Executive Session minutes of April 29, 2013
- 04 Re-consideration of the Treasurer's report for the month of March, 2013
- 05 Approval of payment of bills and appropriations

G. Police Department

- 01 Report of the Police Chief on activities of the Police Department
- 02 Re-consideration of Memorandum of Understanding between the Chariho Regional School District and the Town of Richmond relative to the School Resource Officer; and authorization for the Town Council President to sign

H. Public Works Department

- 01 Report of the Public Works Director on activities of the Public Works Department

I. Finance Department

- 01 Report of the Finance Director on activities of the Finance Department

J. Town Administrator

- 01 Report of the Town Administrator on the activities of town departments, boards, commissions and committees

K. Appointments/Resignations

- 01 Request from Julie F. Lizzio for appointment to the Dog Park Committee
- 02 Request from Iva Lipton for re-appointment to the Affordable Housing Committee, as representative of the Elder Affairs Commission, for the term 06/01/2013 through 05/31/2014
- 03 Request from Robert Ornstein for re-appointment to the Affordable Housing Committee for the term 06/01/2013 through 05/31/2016
- 04 Resignation of Steve A. Sette as Town Administrator

L. Licenses

M. Old Business

- 01 Further consideration of request from Charles W. More, Gary Whitney and Andrew Webb for an amendment to *Chapter 12.18 Protection of Trees on Town Property*
- 02 Continued discussion of the revised Chariho Regional School District FY2013-2014 budget; and a call for motion of support and/or opposition of the budget at the May 14, 2013 referendum
- 03 Correspondence from Solicitor Ellsworth, as requested by Town Council, relative to tangible property tax abatements for closed businesses
- 04 Update from Councilor Davis on status

N. New Business

- 01 Consideration of request from New Hope Chapel for placement of signs on town property
- 02 Consideration of request from Scot Whitney for postponement of tax sale for property located at 28 Beaver River Schoolhouse Road
- 03 Consideration of request from the Senior Activities Committee for establishment of a restricted "Building Fund" account
- 04 Consideration of request from Chariho Post Graduation Committee for donation to the *Green & White Up all Night 2013 Event*
- 05 Consideration of appointment of Interim Town Administrator
- 06 Scheduling of the Regular Town Council meetings for the months of July and August, 2013

- O. **Public Forum**
- P. **Council may move to Executive Session pursuant to RI General Law 42-46-5 (a)(2) collective bargaining or litigation**
01 Pending litigation – Richmond 208 Realty vs. Fournier
- Q. **Actions taken with regard to items discussed in Executive Session**
- R. **Adjournment**

Agenda posted May 3, 2013 at the Richmond Town Hall, the Richmond Police Station, on ClerkBase, and electronically filed on the Secretary of State's website in accordance with the Open Meetings Act

The public is welcome to any open meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at least three (3) business days prior to the meeting at (401)539-9000 x9.

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